

Frankenlust Township Board Meeting
April 12, 2005

The regular meeting of the Township Board was called to order by the Supervisor, Hilda Dijak. The pledge was said in unison. Present were: Dijak, Revord, Appold, Campbell, & Begick.

Minutes of last meeting accepted as printed. Motion by Begick/Revord to attach to the minutes of last month a letter, Caretel Inns encourages community involvement and welcomes visitors, Caretel is more than willing to show of their facility, In addition it helps to increase our volunteer program and community understanding.

Treasurer's report accepted as presented.

Minutes of staff meeting of January 12, 2005 accepted as printed.

Public input: Jason Richards, a resident on 7 Mile, brought in site plan to construct pond with berm around outside edge, a house, and a pole barn. He has a permit to construct a pole barn. A special use permit and variance is needed for this size building. This will be referred to our attorney for interpretation. Motion by Campbell/Begick to have Mr. Sabias put a stop on the construction of this pole barn. Carried.

Fire Department: For March there were 20 runs, 14 medical, 3 PI/PDAs, 2 good intent, and 1 mutual aid (Kochville) YTD 58. A written clarification of duties of chief and assistant chief are to be presented to Township Board.

Planning Commission. Motion by Dijak/Campbell to reappoint Walt Eschenbacher, chairman, and Tom Woodrow, as vice chair, to the Planning Commission for another 3 year term. Carried.

Access Management Ordinance meeting will be arranged.

Boy Scouts: No report.

New Business: Al Appold attended the Saginaw Area Inter-Municipality Water Committee meeting At Bridgeport April 12th Supervisor will ask Mr. Marnier to attend May 10th mgt meeting to discuss a new rate structure.

Bay County Road Commission is getting bids for the 3 Mile Road ditch. As soon as bids are received, they will be presented to the Township Board to decide if project will proceed.

New Business: The Road Commission has offered a build better roads program.

Township will be offered \$20,000 to be used as long as amount is matched, no ditching funds. It was suggested to seal the cracks on Ziegler Road. Bid to do this is \$2500.00. Five Year Road plan was presented. Second coat will be applied to Weiss Road. Supervisor will ask Road Commission if the \$20,000 can be used toward 3 Mile & Schwab road culvert upgrade. If this would fail, then see if this could be carried forward to next year.

Motion by Begick/Revord to adopt resolution 2005 03 and declare June 10, 2005 as Dr. Peter D. Boyse Day. Carried. Complete resolution on file.

Motion by Campbell/Revord to adopt the amendment to by laws for the Bay Area Utilities Authority. Whereas the Townships of Frankenlust, Frazer, Kawkawlin and Pinconning and The charter Townships Portsmouth Williams have adopted amended restated the articles of incorporation. Carried. Complete copy of amendment on file.

Motion by Begick/Appold to allow Craig Appold to hook into the new sewer system for a change over fee of \$3550 over a 10 year period at same rate of interest. Carried.

Discussion of installing street lights at Freeland & Hospital, Freeland & Center, Freeland & Mackinaw, Freeland & Kraenzlein, Freeland & Davis, and Freeland & Michigan with sharing cost with Kotchville Townships Cost per light \$50 for installation and \$50 per year maintenance. This was tabled for more cost details.

There was a discussion on assessor's wages. It was decided to table until next month further discussion on this matter.

Motion by Campbell/Begick to give recreation grants to St. John & St. Paul and it will be their responsibility next year to make public announcement that every child in Township eligible to participate. Carried.

Motion by Appold/Campbell to hire Cybertech Systems to update computers for a fee of \$935.00. Carried. Dijak abstained

Motion by Revord/ Appold to hire Kelly Carey to update and maintain Frankenlust Township web site for \$50 per month on a per month bases. Carried.

Motion by Begick/Dijak to pay bills \$29,655.78.

Meeting adjourned.

Alvin J. Appold, Clerk
Donna L. Reichard, Deputy Clerk
Hilda Dijak, Supervisor